

Sites Project Authority

**3-Month Lookahead (July - September 2026)**

**Friday, July 24, 2026**

|                                                                                             |                                              |             |
|---------------------------------------------------------------------------------------------|----------------------------------------------|-------------|
| <b>Consent Items</b>                                                                        |                                              |             |
| Minutes                                                                                     | Authority Board & Reservoir Committee        | Action      |
| Treasurer's Report                                                                          | Authority Board & Reservoir Committee        | Action      |
| Payment of Claims                                                                           | Authority Board & Reservoir Committee        | Action      |
| <b>Action Items</b>                                                                         | Authority Board & Reservoir Committee        |             |
| Approve consultant contract for Deputy External Affairs Manager                             | Authority Board & Reservoir Committee        | Action      |
| <b>Discussion and Informational Items</b>                                                   | Authority Board & Reservoir Committee        |             |
| Review and comment on Benefits and Obligations Updates                                      | Authority Board & Reservoir Committee        | Information |
| Placeholder - Baseline Report First Update                                                  | Authority Board & Reservoir Committee        | Information |
| Monthly Reporting (Monthly Status Report, Action Items)                                     | Authority Board & Reservoir Committee        | Information |
| <b>Committees/Workgroups</b>                                                                | Authority Board & Reservoir Committee        |             |
| Budget & Finance                                                                            | Budget & Finance Committee                   | Information |
| Placeholder - Program Baseline Report                                                       | Reservoir Operations & Engineering Workgroup | Information |
| Placeholder - Update on GCID/TCCA Facilities Use Agreements and RD 108 Operations Agreement | Conveyance Ad Hoc Subcommittee               | Information |
| Legislative & Outreach Committee                                                            | Legislative & Outreach Committee             | Information |

**Friday, August 21, 2026**

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| <b>Consent Items</b>                                                                                     | Authority Board & Reservoir Committee |        |
| Minutes                                                                                                  | Authority Board & Reservoir Committee | Action |
| Treasurer's Report                                                                                       | Authority Board & Reservoir Committee | Action |
| Payment of Claims                                                                                        | Authority Board & Reservoir Committee | Action |
| 2nd Quarter 2026 Financial Report                                                                        | Authority Board & Reservoir Committee | Action |
| <b>Action Items</b>                                                                                      | Authority Board & Reservoir Committee |        |
| Accept Mid-Year 2026 Budget Review and Workplan status update, consultant contract authorization changes | Authority Board & Reservoir Committee | Action |
| Review and comment on Benefits and Obligations Updates                                                   | Authority Board & Reservoir Committee | Action |
| Approve Signing of Facility Use Agreements - TC canal system                                             | Authority Board & Reservoir Committee | Action |
| Approve Signing of Facility Use Agreements - GCID System                                                 | Authority Board & Reservoir Committee | Action |
| Approve Signing of Operations Agreement with RD108 for Lower CBD Sys                                     | Authority Board & Reservoir Committee | Action |
| Placeholder - Authorize ED to sign Issued CWA 404 Permit                                                 | Authority Board & Reservoir Committee | Action |
| Placeholder - Authorize ED to sign Issued CWA 401 Permit                                                 | Authority Board & Reservoir Committee | Action |

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| Placeholder - Eagle Act Conservation Plan - Accept Issued Permit | Authority Board & Reservoir Committee         | Action      |
| <b>Discussion and Informational Items</b>                        | Authority Board & Reservoir Committee         |             |
| Placeholder - Baseline Report Second Update                      | Authority Board & Reservoir Committee         | Information |
| USDA Loan Update                                                 | Authority Board & Reservoir Committee         | Information |
| Colusa Drain Mutual Water Company Agreement - Discuss Approach   | Authority Board & Reservoir Committee         | Information |
| Review and Comment on Operations Biological Assesment            | Authority Board & Reservoir Committee         | Information |
| Monthly Reporting (Monthly Status Report, Action Items)          | Authority Board & Reservoir Committee         | Information |
| <b>Committees/Workgroups</b>                                     |                                               |             |
| Budget & Finance                                                 | Budget & Finance Committee                    | Information |
| EPP Work Group This Month                                        | Environmental Planning & Permitting Workgroup | Information |
| Placeholder 8/12 - Operations & Engineering Workgroup            | Reservoir Operations & Engineering Workgroup  | Information |

### Friday, September 18, 2026

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| <b>Consent Items</b>                                                                                                            | Authority Board & Reservoir Committee        |             |
| Minutes                                                                                                                         | Authority Board & Reservoir Committee        | Action      |
| Treasurer's Report                                                                                                              | Authority Board & Reservoir Committee        | Action      |
| Payment of Claims                                                                                                               | Authority Board & Reservoir Committee        | Action      |
| <b>Action Items</b>                                                                                                             | Authority Board & Reservoir Committee        |             |
| Approve the form of the Benefits and Obligations Contract and authorize distribution to home boards for approval and execution. | Authority Board & Reservoir Committee        | Action      |
| Affirm Partnership Agreement with Reclamation                                                                                   | Authority Board & Reservoir Committee        | Action      |
| Finalize CAPB Delivery Quantities                                                                                               | Authority Board & Reservoir Committee        | Action      |
| Review and Consider Acceptance of the Project Baseline Report (Cost Estimate, Schedule, and Benefits)                           | Authority Board & Reservoir Committee        | Action      |
| Authority Board Resolution to offer Capacity Interest and water service to Participants                                         | Authority Board & Reservoir Committee        | Action      |
| Approve release of RFP for underwriting services                                                                                | Authority Board & Reservoir Committee        | Action      |
| Placeholder - Approval of Conveyance CMAR Shortlist                                                                             | Authority Board & Reservoir Committee        | Action      |
| Placeholder - Excess Capacity Agreement with Reclamation                                                                        | Authority Board & Reservoir Committee        | Action      |
| Colusa Drain Mutual Water Company Agreement - Authorize ED to Sign                                                              | Authority Board & Reservoir Committee        | Action      |
| <b>Discussion and Informational Items</b>                                                                                       | Authority Board & Reservoir Committee        |             |
| Monthly Reporting (Monthly Status Report, Action Items)                                                                         | Authority Board & Reservoir Committee        | Information |
| <b>Committees/Workgroups</b>                                                                                                    |                                              |             |
| Budget & Finance                                                                                                                | Budget & Finance Committee                   | Information |
| Placeholder - TBD update for Conveyance Ad Hoc                                                                                  | Conveyance Ad Hoc Subcommittee               |             |
| Operations & Engineering Workgroup This Month                                                                                   | Reservoir Operations & Engineering Workgroup | Information |
| Landowner Meetings in Dunnigan & Maxwell                                                                                        | Coordination Committee                       | Information |